

NOTICE OF *Special* MEETING OF COUNCIL

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THE STATE OF OHIO )

CUYAHOGA COUNTY ) **ss. To** Chief of Police Daniel Hoffman **Greetings**

CITY OF PARMA )

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 29<sup>th</sup> day of November A.D. 2010, at 5:15 o'clock P.M., eastern standard time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

**FIRST READING:**

ORDINANCE NO. 301-10

11/29/10  
(Special Meeting)

L-301-10

BY: **M. GALINAS**

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO ACCEPT THE RECOMMENDATIONS OF THE 2009 TAX INCENTIVE REVIEW COMMITTEE TO TERMINATE THE ENTERPRISE ZONE (EZ) AGREEMENT BETWEEN THE CITY OF PARMA AND GENERAL MOTORS AND THE COMMUNICATION REINVESTMENT AREA (CRA) AGREEMENT BETWEEN THE CITY OF PARMA AND OHIO SOAP PRODUCTS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 302-10

11/29/10  
(Special Meeting)

L-302-10

BY: **M. GALINAS**

(By Request – Community Services & Economic Development Director)

AN ORDINANCE TO TERMINATE THE COMMUNITY REINVESTMENT AREA AGREEMENT BY AND BETWEEN OHIO SOAP PRODUCTS AND THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

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**SUSPENSION OF THE RULES:**

ORDINANCE NO. 299-10

11/29/10  
(Special Meeting)

L-299-10

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 300-10

11/29/10  
(Special Meeting)

L-300-10

BY: **S. M. TUMA**

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

**SUSPENSION OF THE RULES CONTINUED:**

ORDINANCE NO. 303-10

11/29/10  
(Special Meeting)

L-303-10

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2010 PERMANENT  
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,  
AND DECLARING AN EMERGENCY

RESOLUTION NO. 304-10

11/29/10  
(Special Meeting)

L-304-10

BY: **S. M. TUMA**

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH  
TRANSFERS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 306-10

11/29/10  
(Special Meeting)

L-306-10

BY: **S. P. BRENNAN**

(By Request – Law Director)

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO  
VOLUNTARILY WITHDRAW THE CITY OF PARMA FROM THE  
FAIR HOUSING ASSISTANCE PROGRAM, THROUGH THE  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,  
AND DECLARING AN EMERGENCY

ORDINANCE NO. 307-10

11/29/10  
(Special Meeting)

L-307-10

BY: **S. P. BRENNAN**

(By Request – Law Director)

AN ORDINANCE TO REPEAL SUBSECTION (b) OF SECTION  
1719.09 "INVESTIGATION OF COMPLAINTS", AND TO AMEND  
A PORTION OF SECTION 1719.12 "HEARINGS", A PORTION OF  
SECTION 1719.17 "ADDITIONAL REMEDIES", AND TO ENACT  
SECTION 1719.18 "POSTING OF NOTICES" OF CHAPTER 1719  
"FAIR HOUSING" OF THE CODIFIED ORDINANCES OF THE CITY  
OF PARMA, AND DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Safety Director Gregory Baeppler, Service Director Brian Higgins, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council Members and Thomas Mastroianni Clerk of said Council to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the  
corporate seal of said City to be hereunto affixed, this 24<sup>th</sup> day of  
November A.D. 2010.

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Council, City of Parma      /s/ Charles M. Germana  
President of Council

**ROLL CALL**

Kenneth A. Ramser  
Thomas J. Regas  
Scott M. Tuma  
Sean P. Brennan  
Nicholas J. Celebrezze  
Brian Day  
Mary Galinas  
Roy J. Jech  
Larry Napoli

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, \_\_\_\_\_, Chief of Police of the City of Parma, Ohio, do hereby certify that on \_\_\_\_\_, 2010, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed \_\_\_\_\_,  
Chief of Police,  
City of Parma, Ohio